

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00c209e8e3ce43ef3c2ea5d9701ea9fa9a1064f5</u>
TOTAL RECEIVED	0.033825732869000001 MATIC
	0.01 USD
TOTAL SEND	0.033825732868125291 MATIC
	0.01 USD



Token	Balance
MATIC	0.0000000000000874712 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	158,250.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.org
\$30,000 SHIB	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$1000 of SHIB	N/A \$1000 of SHIB
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:33:01	<u>0xc71f3e6cec8f05c3d155</u> <u>f0946524c6163a198ea639</u> <u>6d46e14212c2ea259d107f</u>	- 0.0107015954069999 99 MATIC	✓
2	2024-09-11 08:33:01	<u>0xc71f3e6cec8f05c3d155</u> <u>f0946524c6163a198ea639</u> <u>6d46e14212c2ea259d107f</u>	- 0.0010499999991600 00 MATIC	✓
3	2024-09-11 08:33:01	<u>0xc71f3e6cec8f05c3d155</u> <u>f0946524c6163a198ea639</u> <u>6d46e14212c2ea259d107f</u>	- 0.0000000000008400 00 MATIC	✓
4	2023-08-21 12:57:27	<u>0xbfd5bca84d62dce1d3bb</u> <u>82ae3fb8fa664ddaff0a49</u> <u>b73a767feb0b25ee1565b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 12:57:27	<u>0xbfd5bca84d62dce1d3bb</u> <u>82ae3fb8fa664ddaff0a49</u> <u>b73a767feb0b25ee1565b2</u>	- 0.0029481006578375 52 MATIC  0.00 USD	✓
6	2023-08-21 12:57:27	<u>0xbfd5bca84d62dce1d3bb</u> <u>82ae3fb8fa664ddaff0a49</u> <u>b73a767feb0b25ee1565b2</u>	- 0.0031933368032877 36 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-21 12:56:13	<u>0xaaaf19d38de2d70c628de</u> <u>1cdc51ed6d9a665e6f4248</u> <u>79996aec763f5a255bce0f</u>	+ 0.0072341888690000 00 MATIC  0.00 USD	✓
8	2023-08-21 04:57:49	<u>0x25e5997b06a151715e1b</u> <u>a2d3b8b3c27005591b077f</u> <u>9c9d49eb19f59c2104d322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 04:57:49	<u>0x25e5997b06a151715e1b</u> <u>a2d3b8b3c27005591b077f</u> <u>9c9d49eb19f59c2104d322</u>	- 0.0033160603315092 12 MATIC  0.00 USD	✓
10	2023-08-21 04:57:49	<u>0x25e5997b06a151715e1b</u> <u>a2d3b8b3c27005591b077f</u> <u>9c9d49eb19f59c2104d322</u>	- 0.0019948396684907 88 MATIC  0.00 USD	✓
11	2023-08-21 04:57:27	<u>0x0bfde49153982fdf27b3</u> <u>f711d5af617bdc1114c569</u> <u>fb6493df1a38efb1beb415</u>	+ 0.0058184640000000 00 MATIC  0.00 USD	✓
12	2023-08-21 02:56:48	<u>0xd1d027d7e9cfb58b2b3e</u> <u>27adfa0ad014b1f13be27a</u> <u>2c58403039c328ca1dcacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-21 02:56:48	<u>0xd1d027d7e9cfb58b2b3e</u> <u>27adfa0ad014b1f13be27a</u> <u>2c58403039c328ca1dcacf</u>	- 0.0032673540094371 54 MATIC  0.00 USD	✓
14	2023-08-21 02:56:48	<u>0xd1d027d7e9cfb58b2b3e</u> <u>27adfa0ad014b1f13be27a</u> <u>2c58403039c328ca1dcacf</u>	- 0.0020435459905628 46 MATIC  0.00 USD	✓
15	2023-08-21 02:56:30	<u>0xdb9df708ea6a0e8b0f4b</u> <u>dd72f27787044529bba21b</u> <u>a9525936068564c290e473</u>	+ 0.0027730800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 01:57:55	<u>0xf3a294ddee3a3a019b20</u> <u>0e5a693399d66b8cd3f7da</u> <u>7bc9500bbfc6eb458233ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 01:57:55	<u>0xf3a294ddee3a3a019b20</u> <u>0e5a693399d66b8cd3f7da</u> <u>7bc9500bbfc6eb458233ca</u>	- 0.0032626944465689 70 MATIC  0.00 USD	✓
18	2023-08-21 01:57:55	<u>0xf3a294ddee3a3a019b20</u> <u>0e5a693399d66b8cd3f7da</u> <u>7bc9500bbfc6eb458233ca</u>	- 0.0020482055534310 30 MATIC  0.00 USD	✓
19	2023-08-21 01:57:05	<u>0xcb3ae79ff3798c8c4287</u> <u>4ae9accd6c95d696257713</u> <u>8bcdcd429857b188d97b61</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:01:08	<u>0xc1783bd093a2cfb4f830</u> <u>e36efcfa91ab73db5a1e0d</u> <u>9e69f9c4f79274fe8550f1</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-21 12:57:27	<u>0xbfd5bca84d62dce1d3bb</u> <u>82ae3fb8fa664ddaff0a49</u> <u>b73a767feb0b25ee1565b2</u>	- 2,999.880000 USDT  2,998.95 USD	✓
3	2023-08-21 12:24:23	<u>0xcd3bee1ba2d9a5c52f80</u> <u>a39dacb752e44524d5ec5e</u> <u>f1ef1135032cd3b7543454</u>	+ 2,999.880000 USDT  2,998.99 USD	✓
4	2023-08-21 04:57:49	<u>0x25e5997b06a151715e1b</u> <u>a2d3b8b3c27005591b077f</u> <u>9c9d49eb19f59c2104d322</u>	- 3,055.778890 USDT  3,055.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-21 04:29:45	<u>0x3264095d2c049b8789ce3c7bd87870a10e9f4087319c690c7cb73f80478e15e2</u>	+ 3,055.778890 USDT  3,055.09 USD	✓
6	2023-08-21 02:56:48	<u>0xd1d027d7e9cfb58b2b3e27adfa0ad014b1f13be27a2c58403039c328ca1dcacf</u>	- 999.880000 USDT  999.66 USD	✓
7	2023-08-21 02:21:01	<u>0x681c9850d674227d88c379af0122598bb61f1d25bec43a19049b32383abd3bc7</u>	+ 999.880000 USDT  999.74 USD	✓
8	2023-08-21 01:57:55	<u>0xf3a294ddee3a3a019b200e5a693399d66b8cd3f7da7bc9500bbfc6eb458233ca</u>	- 999.880000 USDT  999.61 USD	✓
9	2023-08-21 01:03:10	<u>0xdfc678f974d35fa44435682c4911833e7e2a045cc6cc8acdf712f02baf49668a</u>	+ 999.880000 USDT  999.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 11:31:59	<u>0x392037210e13c8729e6dfd799a6c382a28d62e23b735ab36da7d8339ac37c273</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-07 16:52:37	<u>0xfb880d7a0cf0ce40504e2d51c22ddb3fc9381da748670a772e00936c78d127e6</u>	+ 1 Shiba Inu	✓
3	2023-09-28 11:28:07	<u>0xf2ea31081b91e302a8540fb3b79f7752c9e8904e5ad80b65def2a5b98049394a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 20:08:35	<u>0x78d076eae7d867d9a43b27422ed8d2695bcf81ad13bc44326f2ff8ff375898c4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 04:31:30	<u>0x112896f736e7b188ec515a1d68fa99a1fb9032d3c55503c12da86d4d63f2a2b0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:02:54	<u>0x736d6a5239f8d2cb863758c4454c527c59e87f89815b821988df76fd8bc042e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 06:05:19	<u>0x1aabe341bb142fa4a12331a090ec338fb1177b1790bb91f350638d893158d31d</u>	+ 1 NFT Voucher	✓
8	2023-09-11 04:31:07	<u>0x91e8a231284067dba405b71dbe52bbea404c086abf357e0c4077264852d61604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 20:53:43	<u>0xaf51b86e2b4a501fe34db786f8d4543d8b779d84c4390999c1c21b5a631d8b97</u>	+ 1 NFT Voucher	✓
10	2023-08-30 04:30:34	<u>0xf3b0cbd1c85387a5cb6cfc30b94171a9eda0cea76261e14d4fec043e96f6365c</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 15:46:22	<u>0x60d967962c94a87965753fd7574645d763dd1805058303e3f1b0aa230aef3cf9</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 21:03:53	<u>0x15d169735294b56702f69671ff7960e0a7fb54519a483cf3e6b2c3383b18f2e9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 21:48:14	<u>0xe4f3277e84b458971475</u> <u>b5f261af056c478d326293</u> <u>f60f7f8b8911db25aacf8b</u>	+ 1 NFTVoucher	✓
14	2023-08-21 14:12:51	<u>0x70ef44564b0e87602a47</u> <u>205a2a0e662a6cc90cda8c</u> <u>eb2c1c46a161566eb69af1</u>	+ 1 Voucher	✓
15	2023-08-21 07:01:10	<u>0xfd3237670416ae11baf8</u> <u>85cf9e7dfd4c8df701b8aa</u> <u>7aeb8ca5ad7a511ca48769</u>	+ 1 Voucher	✓
16	2023-08-21 04:00:52	<u>0xc9e1fcbba526c6cdf723</u> <u>0d6ba899a7078c2afbf9ab</u> <u>454f699af01e757faf4e71</u>	+ 1 NFTVoucher	✓
17	2023-08-12 22:46:43	<u>0x9ccc09ea8e13268f89ee</u> <u>7929dc9b0e302502a463e6</u> <u>95822fa3e4d265b3b9060e</u>	+ 1 \$1000 of SHIB	✓
18	2023-07-21 20:06:41	<u>0x2637a5b49a9904ea08e2</u> <u>58ced0af6306c283fa93ff</u> <u>39aa5a2022fe348a09d2d8</u>	+ 1 \$2000 USDT	✓

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